



**PUBLIC NOTICE  
MEETING AGENDA**

**INVESTMENT COMMITTEE  
OF THE PLANS MANAGEMENT BOARD**

**OFFICE OF THE STATE TREASURER  
MAIN CONFERENCE ROOM  
FEBRUARY 20, 2018**

A meeting of the Investment Committee of the Plans Management Board (“the Board”) will be held on Tuesday, February 20, 2018 at 10:00 a.m. in the main conference room of the Office of the State Treasurer, located at 820 Silver Lake Boulevard, Suite 100, Dover, Delaware.<sup>1</sup>

**1. Introductions**

**2. Presentations**

- a. Investment Performance on Deferred Compensation Plans by Cammack Retirement Group
- b. Investment Performance on College Investment Plan by Fidelity

**3. Discussions**

- a. Feedback on Investment Reporting Package Structure
- b. 2018 Schedule and Committee Initiatives

**4. Public Comments**

**5. Adjournment**

**Note:** The agenda is subject to change and may be amended to include additional items, including executive sessions, or the deletion of items, including executive sessions, which arise at the time of the meeting.

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<sup>1</sup> Pursuant to 29 *Del. C.* § 2722(e)(8), the Board and its committees are authorized to conduct public meetings via telephone or video conference. One or more members may participate in the meeting via telephone or video link.